

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051976

FILED
Apr 15, 2008
Secretary of State

Entity Name: THOMAS CATTLE BUYING SERVICES, INC.

Current Principal Place of Business:

14471 NE 20TH ST.
WILLISTON, FL 32696

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 426
WILLISTON, FL 32696

New Mailing Address:

FEI Number: 59-3517103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ETHRIDGE, BRAD
14471 NE 20TH ST.
WILLISTON, FL 32696 US

Name and Address of New Registered Agent:

ETHERIDGE, BRAD
14471 NE 20TH ST.
WILLISTON, FL 32696 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRAD ETHERIDGE

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ETHERIDGE, BRAD
Address: 14471 NE 20TH ST.
City-St-Zip: WILLISTON, FL 32696

Title: D () Delete
Name: BELLAMY, BURTON
Address: 14471 NE 20TH ST.
City-St-Zip: WILLISTON, FL 32696

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRAD ETHERIDGE

D

04/15/2008

Electronic Signature of Signing Officer or Director

Date